# THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CITY OF RICHMOND, INDIANA, OCTOBER 30, 2008

The Board of Public Works and Safety of the City of Richmond, Indiana, met at 5:00 P.M., Thursday, October 30, 2008, in the Community Room at the Municipal Building, 50 North 5<sup>th</sup> Street, Richmond, Indiana. In attendance were Board Members Vicki Robinson, Dian Lawson and Mary Jo Flood. Also attending were Assistant City Attorney Kim Vessels, Lieutenant Kevin Wampler, Director of Human Resources William Harris and Captain Terry Hopkins.

The following business was conducted:

#### CALL TO ORDER

Robinson called the meeting to order and noted for the minutes that all board members and legal counsel were present.

## **APPROVAL OF MINUTES**

Robinson made request to the board to approve the minutes for the October 23, 2008 meeting. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.

#### **CLAIMS FOR PAYMENT**

Robinson made a request to the board to approve the claims for payment in the amount of \$234,002.49. She explained of that total \$31,247.45 was paid to the Wayne County Treasurer for the City's portion of the 9-1-1 salaries and benefits, \$69,080.51 was paid to EF Johnson Tech for a radio system for the Fire Department, \$53,914.52 was paid to Pro Lawn Care for Sidewalk Rehab on North "E" Street and \$20,937.72 was paid to Harvest Land for Diesel Fuel. Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.

## **CURB CUTS**

- A. Robinson made a request to the board to approve two curb cuts. They are as follows:
  - 1) 340 NW "E" Street Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.
  - 2) 230 Arbor Drive Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.

## **BID AWARD**

A. Robinson made a request to the board to approve a bid award for the Crack Sealing Project for the North 7<sup>th</sup> Street Parking lot to Turner Paving in the amount of \$5,625.00. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.

## **CONTRACTS**

A. Robinson brought to the board a request that was presented by Lieutenant Kevin Wampler for the approval of Contract No. 118-2008 that is an Interlocal Agreement between the Richmond Police Department and the Wayne County Sheriff's Department for the Sheriff's Department's officers to be utilized as functional members of the SWAT Unit. Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.

# **INSURANCE PROPOSALS**

A. Robinson brought to the board a request that was presented by Director of Human Resources William Harris for the approval of the Insurance Consultant Services for the City. He explained that in the letter that he submitted to the board needed to be amended to read that the coverage per employee was not to exceed a monthly amount not per year and recommended that it be to the Hylant Group in the flat rate amount of \$20,000.00 per year. This is the same as they charged last year. Flood made a motion to approve with a second by Flood. The motion was unanimously passed.

## RESIDENTIAL HANDICAPPED SIGN RENEWALS

- A. Robinson brought to the board a request that was presented by Captain Terry Hopkins for the approval of two Handicapped Sign Renewals. They are as follows:
  - 1) 36 South 19<sup>th</sup> Street Mr. Derrick Douglas Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.
  - 2) 100 North 10<sup>th</sup> Street First Presbyterian Church Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.

## **NEW RESIDENTIAL HANDICAPPED SIGNS**

- A. Robinson brought to the board a request that was presented by Captain Terry Hopkins for the approval of new Handicapped Parking Signs. They are as follow:
  - 1) 404 South 12<sup>th</sup> Street Ms Annette Plumley Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.
  - 2) South 9<sup>th</sup> Street Municipal Parking Lot Request is from Independent Living Center He explained that the original request was for one space but after having a discussion with the Mayor it was decided because of the type of business they felt that it would be beneficial for them to have two so asked the board to amend the request for the approval for two spaces. Flood made a

motion to approve with a second by Lawson. The motion was unanimously passed.

## **BID OPENINGS**

- A. Robinson brought to the board bid openings for Breathing Air Compressor Maintenance. There was one bid from Breathing Air Systems for \$1,816.00.
- B. Robinson brought to the board bid openings for demolition of unsafe buildings. Those bids are as follows:
  - 1) Rose City Business Park
    - i. 317 South 9<sup>th</sup> Street House \$6,120.00
    - ii. 1111 South "B" Street House \$5,992.00
    - iii. 201 South 11<sup>th</sup> Street House \$12,964.00
    - iv. 136 South 11<sup>th</sup> Street House & garage \$7,370.00
    - v. 135 South 11<sup>th</sup> Street House \$11,319.00
    - vi. 2019 Boston Pike House & garage \$2,367.00
    - vii. 316 North 15<sup>th</sup> Street House & garage \$6,020.00
    - viii. 1521 North "C" Street House \$5,000.00
    - ix. 417 North 20<sup>th</sup> Street House 7,500.00
    - x. 2112 Glen Court House & garage \$7,100.00
    - xi. 908 North 8<sup>th</sup> Street House & shed \$6,100.00
    - xii. 1134 Green Street House & shed \$3,250.00
    - xiii. 1407 Ridge Street House \$3,024.00
    - xiv. 2526 NW 15<sup>th</sup> Street House & garage \$9,697.50
    - xv. 435 SW 4<sup>th</sup> Street House & garage \$9,044.00
    - xvi. 234 SW 2<sup>nd</sup> Street House \$6,500.00
    - xvii. 117 Pearl Street House only leave garage \$5,460.00
    - xviii. 225 NW "E" Street House & garage \$6,258.00
    - xix. 112 NW "I" Street House & garage \$4,104.00
  - 2) Mike Delucio & Son
    - i. 317 South 9<sup>th</sup> Street House \$7,500.00
    - ii. 1111 South "B" Street House \$8,500.00
    - iii. 201 South 11<sup>th</sup> Street House \$10,500.00
    - iv. 136 South 11<sup>th</sup> Street House & garage \$7,500.00
    - v. 135 South 11<sup>th</sup> Street House \$10,500.00
    - vi. 2019 Boston Pike House & garage \$4,500.00
    - vii. 316 North 15<sup>th</sup> Street House & garage \$7,500.00
    - viii. 1521 North "C" Street House \$8,500.00
    - ix. 417 North 20<sup>th</sup> Street House \$10,500.00
    - x. 2112 Glen Court House & garage \$7,500.00
    - xi. 908 North 8<sup>th</sup> Street House & shed \$6,500.00
    - xii. 1134 Green Street House & shed \$4,000.00
    - xiii. 1407 Ridge Street House \$4,800.00
    - xiv. 2526 NW 15<sup>th</sup> Street House & garage \$5,200.00
    - xv. 435 SW 4<sup>th</sup> Street House & garage \$45,00.00

- xvi. 234 SW 2<sup>nd</sup> Street House \$6,500.00
- xvii. 117 Pearl Street House only leave garage \$5,500.00
- xviii. 225 NW "E" Street House & garage \$5,000.00
  - xix. 112 NW "I" Street House & garage \$4,500.00

#### 3) Pro Lawn Care

- i. 317 South 9<sup>th</sup> Street House \$8,800.00
- ii. 1111 South "B" Street House \$8,000.00
- iii. 201 South 11<sup>th</sup> Street House \$8,500.00
- iv. 136 South 11th Street House & garage \$7,500.00
- v. 135 South 11<sup>th</sup> Street House \$8,500.00
- vi. 2019 Boston Pike House & garage \$5,800.00
- vii. 316 North 15<sup>th</sup> Street House & garage \$10,000.00
- viii. 1521 North "C" Street House \$6,500.00
  - ix. 417 North 20<sup>th</sup> Street House \$9,000.00
  - x. 2112 Glen Court House & garage \$9,000.00
- xi. 908 North 8<sup>th</sup> Street House & shed \$6,500.00
- xii. 1134 Green Street House & shed \$4,500.00
- xiii. 1407 Ridge Street House \$6,200.00
- xiv. 2526 NW 15<sup>th</sup> Street House & garage \$7,800.00
- xv. 435 SW 4<sup>th</sup> Street House & garage \$6,500.00
- xvi. 234 SW 2<sup>nd</sup> Street House \$7,500.00
- xvii. 117 Pearl Street House only leave garage \$7,500.00
- xviii. 225 NW "E" Street House & garage \$7,500.00
- xix. 112 NW "I" Street House & garage \$7,500.00

## 4) Reynolds's Service Tech

- i. 317 South 9<sup>th</sup> Street House \$11,000.00
- ii. 1111 South "B" Street House \$11,000.00
- iii. 201 South 11<sup>th</sup> Street House \$11,000.00
- iv. 136 South 11<sup>th</sup> Street House & garage \$16,500.00
- v. 135 South 11<sup>th</sup> Street House \$11,000.00
- vi. 2019 Boston Pike House & garage \$3,500.00
- vii. 316 North 15<sup>th</sup> Street House & garage \$11,000.00
- viii. 1521 North "C" Street House \$7,500.00
- ix. 417 North 20<sup>th</sup> Street House \$16,500.00
- x. 2112 Glen Court House & garage \$14,500.00
- xi. 908 North 8<sup>th</sup> Street House & shed \$9,500.00
- xii. 1134 Green Street House & shed \$4,000.00
- xiii. 1407 Ridge Street House \$6,500.00
- xiv. 2526 NW 15<sup>th</sup> Street House & garage \$6,500.00
- xv. 435 SW 4<sup>th</sup> Street House & garage \$6,500.00
- xvi. 234 SW 2<sup>nd</sup> Street House \$8,000.00
- xvii. 117 Pearl Street House only leave garage \$8,500.00
- xviii. 225 NW "E" Street House & garage \$6,500.00
- xix. 112 NW "I" Street House & garage \$6,500.00

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## 5) Toschlog

- i. 317 South 9<sup>th</sup> Street House \$6,600.00
- ii. 1111 South "B" Street House \$7,200.00
- iii. 201 South 11<sup>th</sup> Street House \$9,700.00
- iv. 136 South 11th Street House & garage \$9,200.00
- v. 135 South 11<sup>th</sup> Street House \$9,800.00
- vi. 2019 Boston Pike House & garage \$3,300.00
- vii. 316 North 15<sup>th</sup> Street House & garage \$6,800.00
- viii. 1521 North "C" Street House \$4,200.00
- ix. 417 North 20<sup>th</sup> Street House \$8,200.00
- x. 2112 Glen Court House & garage \$7,200.00
- xi. 908 North 8<sup>th</sup> Street House & shed \$4,200.00
- xii. 1134 Green Street House & shed \$2,800.00
- xiii. 1407 Ridge Street House \$6,300.00
- xiv. 2526 NW 15<sup>th</sup> Street House & garage \$6,200.00
- xv. 435 SW 4<sup>th</sup> Street House & garage \$4,200.00
- xvi. 234 SW 2<sup>nd</sup> Street House \$6,100.00
- xvii. 117 Pearl Street House only leave garage \$4,500.00
- xviii. 225 NW "E" Street House & garage \$6,600.00
- xix. 112 NW "I" Street House & garage \$4,300.00

# **DISCIPLINARY ACTION FROM THE FIRE DEPARTMENT**

A. Robinson brought to the board a request that was presented by Assistant City Attorney Kim Vessels and submitted by Fire Chief Mike Crawley for Lieutenant Scott Simmons to be put on Administrative Leave effective immediately. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.

## **ADJOURNMENT**

There being no further business, on a motion duly made, seconded and passed unanimously. The meeting was adjourned.

		S/S Vicki Robinson
		Vicki Robinson, President
ATTEST: _	S/S Monica Burns	
	Monica Burns, Deputy Clerk	